STATE TRANSPORTATION BOARD OF GEORGIA
MINUTES

Georgia Department of Transportation
600 West Peachtree Street
Atlanta, Georgia 30308

September 17, 2015
9:00 a.m.

BOARD MEMBERS IN ATTENDANCE:	BOARD MEMBERS ABSENT:
Emily Dunn, Chair	Jamie Boswell, Secretary
Robert Brown, Vice Chairman	
Ann Purcell	
Johnny Floyd	
Sam Wellborn	
Stacey Key	
Mark Burkhalter (via phone)	
Rudy Bowen	
Tim Golden	
Jeff Lewis	
Don Grantham	
Dana Lemon	
Roger Williams	

DOT STAFF IN ATTENDANCE:

Russell McMurry, Commissioner
Mike Dover, Deputy Commissioner
Angela Whitworth, Treasurer
Meg Pirkle, Chief Engineer
Matt Cline, General Counsel

Chair Emily Dunn called the meeting to order at 9:03 a.m. Jeff Lewis gave the invocation.

Chair Dunn asked for a motion to approve the minutes from the August 2015 meetings. Ann Purcell made a motion to approve the minutes, seconded by Sam Wellborn and unanimously approved.*

Joe Carpenter, Director of P3/Program Delivery, presented the projects proposed for the October 2015 Letting for approval. Chair Dunn asked for a motion to approve. Don Grantham made a motion to approve the projects proposed for the October 2015 Letting, seconded by Ann Purcell and unanimously approved.*

Jay Roberts, Director of Planning, presented revisions to the Construction Work Program for September 2015. Chair Dunn asked for a motion to approve.   Sam Wellborn made a motion to approve the projects proposed for September, seconded by Johnny Floyd and unanimously approved.*

Commissioner Russell McMurry gave the monthly Department report, including state fund collections; total employment figure for the month ending August 2015; major projects opened to traffic; update on the Highway Trust Fund; announcement of the graduation of six new HERO workers; an update on the Savannah Port project; announcement of Kelvin Mullins as the new State TIA Administrator; and an update on the Drive Alert, Arrive Alive campaign.

Chair Dunn asked for a motion to approve the following rezoning resolution. Johnny Floyd made a motion to approve the following resolution, seconded by Ann Purcell. The motion to approve passed with Jeff Lewis abstaining.

RESOLUTION OF THE STATE TRANSPORTATION BOARD OF GEORGIA

WHEREAS, the State Transportation Board did, in regular session on November, 18, 1971 adopt a policy on outdoor advertising; and

WHEREAS, said policy adopted by the State Transportation Board contained a Schedule "A" pertaining to cities and counties in Georgia which maintained comprehensive zoning plans; and

WHEREAS, that State Transportation Board has directed its staff to make necessary recommendations in order that Schedule "A" of the said Outdoor Advertising Policy may be kept current with changing conditions in cities and counties regarding comprehensive zoning plans; and

WHEREAS, the State Transportation Board did, in regular session on December, 18, 1975, adopt a resolution that said that the Board would review all comprehensive zoning plans submitted for initial approval, to ascertain and determine if said zoning plans can be certified for purposes of outdoor advertising consistent with the State and Federal Law or the Federal/State Agreement; and

WHEREAS, the Department of Transportation has determined that the following recommendation is appropriate regarding comprehensive zoning plans:

Approval of the City of Camilla as an unzoned city for the purposes of Outdoor Advertising.

NOW, THEREFORE, be resolved that the State Transportation Board, in regular session this date does hereby amend Schedule "A" of the Department of Transportation Outdoor Advertising Policy by including the above recommendations.

Resolved this 17th day of September, 2015.

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Jeff Lewis gave a report from the Intermodal Committee.* There was no action taken at the meeting.

There being no further business, Chair Dunn adjourned the meeting at 9:45 a.m.

Approved: **Respectfully submitted:**

Emily Dunn, Chair   Jamie Boswell, Secretary

Denotes documentation in file.